Protocol for the Society of International Affairs Annual Meeting 2017

Place: Göteborgs Universitet, Sprängkullsgatan 19, room B210
Date: 26th of January 2017

Time: 17.15 – 19.24

Participants:
Wilhelm Åkesson
Adam Josefsson
Katinka Ernstsson
Mikael Hemlin
Dijana Mujdziec
Patrik Persson
Seija Veijalainen

Jusup Aslakhanov
Arash Bolouri
Rosalie Ledee
Matilda Ilander
Axel Christoffersson
Kübra Coskun
Bernard Stewart

Najlah Ashrafi
Zozan Ucar
Sara Lindström
Carl Larsson
Fatima Sow
Katinka Ernstsson

Appendix:
1. Electoral register
2. Operational plan
3. Annual report
4. Financial report
5. Audit report

Signatures:

Chair for the annual meeting
Adam Josefsson

Secretary for the annual meeting
Wilhelm Åkesson

Adjuster
Marcus Plahusch

Adjuster
Zozan Ucar
Utrikespolitiska Föreningen Göteborg
The Society of International Affairs in Gothenburg

1. Mötets öppnande
   *Opening of the Annual Meeting*

   President Katinka Ernstsson opened the meeting at 17.34

2. Val av sekreterare för årsmötet
   *Election of Secretary for the Annual Meeting*

   The meeting decided to choose Wilhelm Åkesson as secretary for the annual meeting.

3. Val av två justerare, tillika rösträknare
   *Election of two adjusters, also serving as vote counters*

   The meeting decided to choose Marcus Plausch and Zozan Ucar as adjusters and vote counters.

4. Val av mötesordförande
   *Election of Chair for the Annual Meeting*

   The meeting decided to choose Adam Josefsson as chair for the annual meeting.

5. Fråga om årsmötets korrepta utlysande
   *Question of the annual meeting’s proper proclamation*

   The meeting decided to approve of the proclamation of the annual meeting.

6. Upprättande av röstlängd samt kontroll av eventuella fullmakter
   *Establishment of electoral register and control of any powers of attorney*
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The Society of International Affairs in Gothenburg

The meeting was adjourned at 17.34 to establish an electoral register. The meeting was resumed at 17.41

The meeting decided to determine the electoral register to 17 participants.

7. Behandling av inkomna motioner och propositioner
Processing of received motions and proposals

The meeting had no proposals or motions to process.

8. Fastställande av medlemsavgift
Determination of membership fee

Katinka Ernöstsson motioned that the membership fee should remain at same amount as it has been the previous year.

A discussion was raised about a potentially higher or a different kind of membership fee. The meeting decided that this discussion should be continued at point 12: Other issues.

The meeting decided to set the membership fee to 50 SEK and free for high school students.

9. Behandling av verksamhetsplan, verksamhetsberättelse, bokslut och revision
Processing of operational plan, annual report, financial statements and audit

The operational plan for year 2016 was presented by the board. It can be viewed at appendix 1. After this the resigning treasurer presented the annual report and financial statements, which can be viewed at appendix 3 and 4. Finally, an audit report sent to the meeting by auditor Anne Engström was presented by resigning president Katinka Ernöstsson, and it can be viewed at appendix 5.

The meeting decided
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to accept the operational plan, annual report and financial statements as presented by the resigning board.

10. Fråga om ansvarsfrihet för avgående styrelse
Question of freedom from liability of the resigning Board

The meeting decided
to give the resigning board freedom from liability for the operational year 2016.

The meeting was adjourned at 18.46
The meeting was resumed at 18.56

Fredrik Dellby was added to the electoral register at 18.51
Bernard Stewart left the meeting at 18.47

11. Val av ny styrelse, revisor och valberedning
Election of new board, auditors and election committee

This year’s election committee consisted of Johan Blomqvist, Karin Unde, Aisa Coric and Sara Varkhaei.

Their nominations were as follows:
President: Mikael Hemlin
Vice President: Dijana Mujdzic
Secretary: Rebecca Hartill
Treasurer: Mersiha Muratovic
Lecture: Matilda Illander and Elsa Wilhelmsson
Event: No applications
PR: Seija Veijalainen
UN Model: Rosalie Ledee and Liza Roussel
Editor Utblick Magazine: Axel Christoffersson and Mina Ghassaban Kjellen
Election committee: Kübra Coskun and Sara Lindström
Auditor: Anne Engström
Accountant: Anna Gavrilova

The meeting decided
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to grant the nominations made by the election committee as follows:
to elect Mikael Hemlin as president
to elect Dijana Mujdzic as vice president
to elect Rebecca Hartill as secretary
to elect Mersiha Muratovic as treasurer
to elect Matilda Ilander and Elsa Wilhelmsson head of lecture
to elect Seija Veijalainen as head of PR
to elect Rosalie Ledee and Liza Rousselle as MUN
to elect Axel Christoffersson and Mina Ghassaban Kjellen as editors of Utblick
to elect Kübra Coskun and Sara Lindström as election committee
to elect Anne Engström as auditor
to elect Anna GavriloVA as accountant
to make vacant the two positions of event, and one of PR.

12. Övriga frågor
Other issues

The discussion regarding the membership fee was resumed. The meeting decided that this question should be resolved in the future.

13. Mötets avslutande
Closure of the meeting

The meeting was closed at 19.19 by newly elected president Mikael Hemlin.

Appendix 1:

Electoral register established at 17.34:
Mikael Hemlin
Dijana Mujdzic
Patrik Persson
Seija Veijalainen
Jusup Aslakhanov
Arash Bolouri
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Rosalie Ledee
Matilda Ilander
Axel Christoffersson
Kübra Coskun
Bernard Stewart
Najlah Ashrafi
Zozan Ucar
Sara Lindström
Carl Larsson
Fatima Sow
Katinka Ernstsson

Changes made during the meeting:
Bernard Stewart left the meeting at 18.47
Fredrik Dellby was registered at 18.51